

A regular meeting of the Bracken County Fiscal Court was held Wednesday, July 25, 2012, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds.

Upon Motion of Clark Hennessey seconded by David Hughes the minutes meeting July 11, 2012 be accepted/approved.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

*No public comment.

Brooksville/Courthouse-retaining wall & sidewalks

Sherman Carter Barnhart is working on drawings for a bid package. –Tabled.

*Judge Bush distributed drawing of the courthouse retaining wall and sidewalks for magistrates to review. No discussion or action taken.

Bracken County's involvement in the Civil War

Bill Baker is working on information-Tabled

1st Reading: Ordinance 12-04 relating to Extended Hours –Malt Beverage Sales

Upon Motion of John Corlis, seconded by Doug Smith that the court have the 1st Reading of Ordinance # 12-04 relating to extended hours –malt beverage sales. The Public hearing will be August 22, 2012 at 10:00 a.m.

Voting Yes: Clark Hennessey, David Kelsch, Scotty Lippert, John Corlis, Doug Smith, & Dennis Jefferson

Voting No: Carl Allen & David Hughes
Motion Passed.

2nd Reading & Adoption: Ordinance # 12-02; relating to the Amendments to the Bracken County Administrative Code

Motion by John Corlis, seconded by Doug Smith to approve the 2nd Reading & Adoption of the amendments to the Bracken County Administration Code (Ordinance # 12-02).

Vote being unanimous.

Treasurer's Annual Settlement FY 2011-2012

Upon Motion of John Corlis, seconded by Doug Smith to accept/approve the below Annual Settlement FY 11-12 submitted by Judith F. Brothers, Bracken County Treasurer.

Vote being unanimous.

Resurfacing (Blacktop/Asphalt) Bid Award FY 12-13

Upon Motion of Scotty Lippert, seconded by Dennis Jefferson that the court accept/approve the apparent low bid submitted by Brown County Construction.

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of Dennis Jefferson seconded by David Hughes that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

Road Fund Vendor Claims

Upon motion of Doug Smith seconded by Scotty Lippert that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of David Kelsch, seconded by Clark Hennessey that the following Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

*Judge Bush advised Hillsdale bridge is in place and the guardrail will be reinstalled by the road department.

*Judge Bush advised that the Mattox Road project will begin on August 20.

*Judge Bush advised that the Burn Ban was lifted for Bracken County on July 20.

*Judge Bush advised that applications for the Road Dept vacancy will be taken through 7/31/2012. A committee of 3 volunteers is needed to review applications for interviews. John Corlis and David Kelsch volunteered to work with Stacey Florer to select applicants for interviews.

*Judge Bush advised that the 5 year Solid Waste plan will be up for approval by the Court in September. The Ordinance adopted in 1987 will be amended and submitted for approval after the approval of the 5 year plan.

*Judge Bush advised that he is working on specifications and pricing for painting the dispatch center building. With no objections from the court he will continue with bids/pricing for this project.

*The Court was giving the information from Frankfort and the reports submitted by the Bracken County PVA regarding the 2012 County Tax Rate and revenues. This will be discussed at the next Court meeting on August 8, 2012.

*Fema Flood Plain Maps –Judge Bush will be sending a letter to Frankfort notifying that the county does not intend to appeal.

*Carl Allen advised that he has spoken with Scott at Kaco regarding financing/leasing a mini excavator and he will notify Scott to be at the next court meeting to discuss with the court.

*The Bracken County Road Department had to remove the mess that Windstream left behind (brush and limbs) before they could mow Rt. 19.

*Judge Bush advised that the State will have a safety review regarding a caution light at (Bullskin curve) Ford’s Ave.

* John Corlis advised the Court to go to the Youth Livestock Show at the Germantown Fair and support the youth in the County.

*Update on the drug raid in Bracken County- 11 entered guilty pleas and will be sentenced on August 16th. The update related to anticipated jail bills for July and August.

Upon motion of Doug Smith, seconded by John Corlis that the July 11, 2012 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge